



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 LADBROKE SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **04870941**

Date of this return: **19/08/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **181 KENSINGTON HIGH STREET
LONDON
N8 6SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **OGDEN NEWTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **OLIVER GEORGE ORLANDO**

Surname: **ARBER**

Former names:

Service Address: **53B HARLESDEN GARDENS
LONDON
NW10 4EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1976** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **FRANCESCO**

Surname: **CIRILLO**

Former names:

Service Address: **REDCROFT
BLUNDEL LANE, STOKE DABERNON
COBHAM
SURREY
KT11 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1963** *Nationality:* **ITALIAN**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **COWCHER**

Former names:

Service Address: **11 LADBROKE SQUARE
LONDON
W11 3LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MS PAULI**

Surname: **MCCLANAHAN**

Former names:

Service Address: **2118 S STREET NW
WASHINGTON DC
20008
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/04/1921**

Nationality: **USA**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER ST JOHN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULI MCCLANAHAN**

Name: **JALILA WATSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COWCHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SWORDHEATH PROPERTIES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER ARBER**

Name: **ADAM ARBER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LISE VAUDIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.